

ANUE LOCAL HUMAN RIGHTS COMMITTEE
January 15, 2013
DRAFT

Members Present:

Donald Wheeler, Chair
Leonard Wiley, II, Member
Lisa Edwards, Member
Sheila Massenburg, Member

Others Present:

Carrie Flowers, Human Rights Advocate

Affiliates Present:

Abrial Youth Services
Agape Counseling Services
Blandford Family Services
FOCUS, Inc.
From Start 2 Finish Counseling Services, Inc.
Heart to Heart Residential Services
H-n-R Residential Services, Inc.
Influential Family Services
Lenjoy Holding, LLC
Pathways to Life, Inc.
Supportive Care
Youth Development Counseling Agency

Affiliates Absent:

Changing Faces Youth Services
Clinical Services of Virginia
Community Alternatives for Youth & Family
Community Intervention
Family Resources, Inc.
Family & Children Treatment Services
Heritage Adult Day Services
Life Lessons Residential
LIFE Young Adult Services

I. Call to Order

ANUE LHRC meeting was called to order on Tuesday January 15th, 2013 at 5:37pm
at Southside Virginia Training Center (SVTC).

II. Approval/Review of Minutes

Minutes reviewed from the October 16, 2012 meeting. A correction was made in the “New Business” section by removing Lenjoy Holding, LLC from the New Business Report.

A motion was made to accept and passed for January 15, 2013 meeting.

III. Public Comments

None reported.

IV. Follow up Business

The current Board advised the committee members about their obligations as it relates to submitting reports 2 weeks prior to meetings.

All Affiliates should be using the updated report forms and the section on the form that states “Name of Provider Liaison” is actually the person who represents the company during the quarterly meetings.

Updated Clerical Support and Host List

April Meeting

Agape Youth Services will Host

Lenjoy Holding, LLC will provide Clerical Support

July Meeting

Heart to Heart Residential Services will Host

Pathways to Life, Inc will provide Clerical Support

October Meeting

FOCUS, INC will Host and provide Clerical Support

V. New Business

Adding a Service

FOCUS, Inc. currently has a Day Treatment Program seeking to add Mental Health Support Program for adolescents and adults ages 18 and up.

Motion was made and seconded to add service.

Affiliate/Human Rights Activities Reports

Affiliates turned in Quarterly and Annually Reports. A verbal report was not given.

Motion made to accept the Human Rights Quarterly and Annual Reports and seconded and passed unanimously.

VI. Advocate Report

Restraint Packets are due to the Department of BHDS attention Mary Clair O'Hara by February 15th, 2013. Affiliates should send in form even if there is nothing to report.

Revising of the Regulations will be completed this year contact Margret Walsh if you would like to have an input in the revision between January and April.

The Board advised the committee members they have the authority to recommend a citation to licensing if reports are not turned in to the liaison two weeks prior and if there is no representative present at the meetings. The Board also advised committee members that the meeting will start at 5:30 sharp.

VII. Next Meeting Date

The next meeting is scheduled for Tuesday, April 16th, 2013 at 5:30pm, at Southside Virginia Training Center. All reports should be sent by April 2nd, 2013.

VIII. Adjournment

Before closing, chairman Wheeler emphasized that all providers shall submit reports 2 weeks prior to our ANNUE Human Rights meeting. He also warned all providers that if they do not submit their reports by the deadline the provider would be cited and the citation will be submitted to their Licensing Specialist. The meeting was adjourned at 6:43pm.